RESOLUTION 19-R-29

A RESOLUTION OF THE CITY OF ALVIN, TEXAS, APPROVING THE FIRST AMENDMENT TO THE UTILITY SERVICES CONTRACT FOR THE MARTHA'S VINEYARD DEVELOPMENT, BY AND BETWEEN THE CITY OF ALVIN, TEXAS, LESCO ENTERPRISES, INC. (THE DEVELOPER), AND BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 24; AND SETTING FORTH RELATED MATTERS THERETO.

WHEREAS, On February 4, 2016, the City, the Developer, and the District entered into a Utility Services Contract for the Martha's Vineyard Development (the "Contract"); and

WHEREAS, the City has determined that there is no longer a need for the Contract to include garbage collection or fire protection as described in the Contract; and

WHEREAS, the parties now wish to amend the Contract to reflect the current agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

- **Section 1. Findings**. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.
- **Section 2.** That the City Council of Alvin, Texas, hereby approves the First Amendment to the Utility Services Contract between the City, the Developer, and Brazoria County Municipal Utility District No. 24, including the Exhibits, attached and made a part hereof for all purposes.
- **Section 3. Open Meetings**. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on this the 20th day of June 2019.

CITY OF ALVIN TEVAS

	CITT OF ALVIN, TEXAS	ATTEST	
By		By	
•	Paul A. Horn, Mayor	Dixie Roberts, City Secretary	,

ATTECT